

**Jefferson County Economic Development
Consortium
Board of Directors Meeting
February 8, 2012**



Economic Development Consortium

864 Collins Road, Suite 111
Jefferson, WI 53549
(920) 674-8711 Fax (920) 674-7375

Meeting called to order at 8:35 am.

Board members present: Supervisors, Jim Schroeder, Mary Delany, Augie Tietz, Ron Krueger-City of Watertown, John Wilmet-City of Fort Atkinson, Mark Johnsrud-Village of Johnson Creek, Steve Wilke-City of Lake Mills

Others Present: County Board Chairperson John Molinaro, James Romlein, Kim Erdmann, Diane Hrobsky, Professor Steve Grabow, Catherine Kleiber, Lynn Forseth-MATC, Steve Cline- JCTC, Wayne Koessl-WE Energies, Sal Lopas-WE Energies, Jennifer Post Tyler-Thrive, Mary Gage -WEDC, JCEDC Executive Director Dennis Heling and Administrative Assistant RoxAnne Witte.

Certification of compliance with Open Meeting Law Requirements

D. Heling certified compliance for the agenda dated February 8, 2012

Thrive Presentation

Jennifer Post Tyler gave a presentation on Thrive and their Advance Now Program. The final outcome of four-phase process will be a detailed program of work for Thrive and its implementation partners.

JEM Grant Survey for Mayors and City Administrators

All board members were reminded to complete the JEM Grant Survey.

Minutes

Tietz/Schroeder moved to approve the minutes of the January 11, 2012 as presented. Motion carried.

Communications

A draft copy of the Poster Plan for the Jefferson County Comprehensive Plan with economic development emphasis was handed out to the board. Discussion on the poster plan will be held at the March meeting.

Directors Report

Wilmet/Tietz moved to approve the February 2012 Directors Report as presented. Motion carried.

Finance Report

Schroeder/Wilmet moved to approve the January 31, 2012 Financial Report as submitted. Motion carried.

Committee Reports

Business Development – Retention-Attraction

Discussion was held on the increase in number of business inquiries that are being received by various people in the county.

Business Services Team/Finance

D. Heling updated the board on the discussion the committee had regarding what topics should be discussed at the lenders summit

Future Agenda Items

1. Poster Plan for the Jefferson County Comprehensive Plan with economic development emphasis
2. Discussion/Update Workforce Development in Jefferson Count

Upcoming Meetings

1. JCEDC Board of Directors, March 14, 2012, 8:30 am, UW Extension/Workforce Development Building, Rm 12, Jefferson
2. Jefferson & Walworth Counties Bicycle Forum: Environmental, Economic and Public Health Impact, March 16, 2012, Trek World Headquarters, 801 W Madison St, Waterloo
3. Thrive Summit, April 25, 2010, 3-5 pm Sheraton Hotel, Madison

Adjournment

There being no further business for consideration, motion by Wilke/Tietz adjourn. Meeting adjourned at 10:07 a.m

Respectfully submitted,


RoxAnne Witte, Recording Secretary